

P01000079687

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : MOCHA BOY MANAGEMENT, INC.

000004527250--7
-08/09/01--01059--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

DELANO N. STA.ANA
225 N.E. MIZNER BLVD., STE 524
BOCA RATON, FLORIDA 33432

(561) 672-4827

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Note: Please provide the original and one copy of the articles.

F. GHEBEN AUG 1 4 2001

ARTICLES OF INCORPORATION

OF

MOCHA BOY MANAGEMENT, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

MOCHA BOY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

225 N.E. MIZNER BLVD., STE 524
BOCA RATON, FLORIDA 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DELANO N. STA.ANA
225 N.E. MIZNER BLVD., STE 524
BOCA RATON, FLORIDA 33432

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> DELANO N. STA.ANA
225 N.E. MIZNER BLVD., STE 524
BOCA RATON, FLORIDA 33432

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4TH day of AUGUST, 2001.



DELANO N. STA.ANA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

MOCHA BOY MANAGEMENT, INC.

2> The name and address of the registered agent and office:

DELANO N. STA.ANA
225 N.E. MIZNER BLVD., STE 524
BOCA RATON, FLORIDA 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DELANO N. STA.ANA

AUGUST 4, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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